

**LABOR AND EMPLOYMENT LAW SECTION
EXECUTIVE COMMITTEE MEETING**

Saturday, January 28, 2006

**Lowes Santa Monica
Malibu Room
Santa Monica, California**

EXECUTIVE COMMITTEE MEETING AGENDA FOR SUNDAY

Continental Breakfast

8:30 – 9:00 a.m.

Working Lunch:

12:00 noon – 1:00 p.m.

Meeting:

9:00 a.m. – 1:30 p.m.

1. Meeting Called to Order (Skogen)
2. Approval of October 16, 2005 Minutes (Horowitz)
3. Reports
 - A. Treasurer/Budget; SEI Program, MCLE Articles (Clopton)
 - B. Board Liaison (Bernard)
 - C. Bar Coordinator (Bernard)
4. Standing Committees Activity Reports
 - A. Section Programs/Annual Conference
 - (1) Annual Conference for 2006 (Ching-Senaha)
 - (2) Annual Public Sector Program (Gauger)
 - B. Section Programs/Rural Outreach (Spencer)

- C. Law School Writing Competition (Cheng)
 - D. Legislation (Horowitz)
 - E. Diversity Outreach and Membership (Harris)
New grant applications; discussion on changes to grant
criteria, deferred to our retreat.
 - F. Public Sector (Barsook)
 - G. Law Review (Cheng/Munoz)
 - H. Section WEB page (Horowitz)
 - I. Public Sector/Matthew Bender Book (Spencer)
 - J. Council of Section Chairs (Rouder)
5. Ad Hoc Committees
- A. Non-Profits (Rouder/Roberts)
 - (1) Training seminar in Southern California
 - B. Mentor Committee (Rouder)
6. Working Lunch
7. Old Business
8. New Business
- A. 2005 and 2006 Dates/Locations (Bernard)
 - B. Business Law Section Proposed Legislation
 - C. Fellows of California Labor and Employment Law
9. Adjournment